

REPORT / RECOMMENDATION



To: MAYOR & COUNCIL

Agenda Item #: VIII. D.

From: Debra Mangel
City Clerk

Action ☒

Discussion ☐

Date: January 20, 2015

Information ☐

Subject: Resolution No. 2015-11 Accepting Various Grants & Donations

Action Requested:

Adopt Resolution.

Information / Background:

In order to comply with State Statutes, all donations to the City must be adopted by a resolution approved by four favorable votes of the Council accepting the donation. I have prepared the attached resolution detailing the various donors, their gifts and the departments receiving donations for your consideration.

Attachments:

Resolution No. 2015-11

**RESOLUTION NO. 2015-11
ACCEPTING DONATIONS ON
BEHALF OF THE CITY OF EDINA**

WHEREAS, Minnesota Statute 465.03 allows cities to accept grants and donations of real or personal property for the benefit of its citizens;

WHEREAS, said donations must be accepted via a resolution of the Council adopted by a two thirds majority of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Edina City Council accepts with sincere appreciation the following listed grants and donations on behalf of its citizens.

Edina Art Center:

Gwen Budd		Kodak Film
Phil Thies		Paints, Brushes, Frames, Canvas, Paper
Lois Ring		Poster Of Sculpture Image By Joel Carter
Paul & Susan Arneson	\$50.00	Public Art In Edina

Braemar Memorial Fund:

Fred Friswold	\$100.00	Bill Colby	\$100.00	Gary Soule	\$25.00
Lee Odland	\$100.00	Dave Stevenson	\$50.00	Paul Peterson	\$25.00
Chip Fuhrmann	\$100.00	Marty Friede	\$50.00	Ron Way	\$150.00
Gaylen Ghylin	\$100.00	Mark Gaasedelen	\$35.00	Robert Peterson DDS	\$100.00
Mike Welbaum	\$50.00	Bob Malby	\$35.00	Bob Sandilla	\$50.00
Richard Leonard	\$50.00	Bob Teese	\$25.00	Jack Isaaman	\$50.00
Tass von Schmidt Pauli	\$25.00	Gene Nord	\$25.00	Tony Melin	\$25.00

Edina Police Department:

Edina Crime Prevention Fund	\$2,219.45	2014 Foot Patrol 50 th & France
Josiane Kleven	\$150.00	In memory of Lenard Kleven

Dated: January 20, 2015

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)
CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of January 20, 2015, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, _____.

City Clerk